

NOTICE is hereby given that on the 28<sup>th</sup> day of September 2021, the Alton City Commission will hold a Regular Meeting at 7:30 p.m. The meeting will be held at ALTON CITY HALL 509 South Alton Blvd., Alton, Texas.

The Alton City Commission meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at 432-0760 at least 48 hours in advance of the meeting. Thank You.

The agenda includes the following listed items:

### I. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

### II. CERTIFICATION OF POSTING

### III. PUBLIC HEARING

1. Solicit input from the public on the City of Alton Storm Water Program.

#### IV. PUBLIC COMMENT

#### V. CONSENT AGENDA

Approve the minutes of the City Commission meeting of September 14, 2021.

Discuss and consider the request by Izaguirre Engineering Group LLC on behalf of Ramiro and Adriana Loya - owners, preliminary plat approval for the proposed Cavazos Subdivision.

Discuss and consider the approval of a Development Agreement between the City of Alton and Curl Family Legacy, LTD.

Discuss and consider the approval of a Development Agreement between the City of Alton and Hollywood Development and Construction.

## VI. NEW BUSINESS

- 1. Discuss and consider approving Ordinance 2021-15, as amended, concerning solid waste rates and related matters.
- 2. Discuss and consider approving Resolution 2021-22, nominating Appraisal District Directors for 2022-2023 of the Hidalgo County Appraisal District Board of Directors.
- 3. Discuss and consider approving Resolution 2021-23, supporting the negotiation group Texas Opioid Abatement Fund Council and adopting the allocation method for opioids settlement proceeds.

- 4. Discuss and consider approving Ordinance 2021-16, fixing the rate and tax levy for the City of Alton, Texas for the fiscal year beginning October 1, 2021 and ending September 30, 2022, upon all taxable property in said City of Alton, Texas in conformity with the laws of the State of Texas and the Ordinances of said City; and providing for a waiver of second and third reading; and repealing all ordinances or parts of ordinances in conflict therewith.
- 5. Consider and approve the third budget amendment of the City of Alton General Fund for fiscal year 2020-2021.
- 6. Discuss and consider approving the City of Alton Organizational Chart 2021-2022.
- 7. Consider and approve Memorandum of Understanding between Region One Education Services Center and the City of Alton.
- 8. Discuss and consider awarding contract of Municipal Audit Services for Fiscal Year ending 2021, 2022 and 2023.
- 9. Discuss and consider approving an agreement with Halff Associates Inc related to the design of the North Stewart Road Drainage Project.
- 10. Discuss and consider approving a Memorandum of Understanding between the City of Alton and Life Care Education Inc.
- 11. Discuss and consider approving Resolution 2021-24, to allow for application to the United States Department of Agriculture, Rural Development Emergency Rural Health Care Grant Program Track- One Recovery Grant.
- 12. Discuss and consider approving Resolution 2021-25, to allow for application to the United States Department of Agriculture, Rural Development Emergency Rural Health Care Grant Program Track- Two Impact Grant.
- 13. Updated Mayoral Declaration of Local State of Disaster due to public health emergency.

# VII. EXECUTIVE SESSION: Pursuant to Government Code Section 551.071 & 551.072

- a) Pending and/or potential litigation
- b) Personnel
- c) Real Estate

#### VIII. RETURN TO OPEN SESSION FOR POSSIBLE ACTION

- a) Pending and/or potential litigation
- b) Personnel
- c) Real Estate

# IX. <u>CITY MANAGER'S REPORT</u>

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# X. <u>ADJOURNMENT</u>

NOTICE: If during the course of the meeting, the Commission should determine that a closed or executive session is required, then such closed or executive session is authorized by Article 6252-17 Revised Civil Statute of Texas, Section 2(e), 2(g). Notice of the closed or executive session will be given after the commencement of the meeting covered by this notice. Should any final action, final decision, or final vote be required in the opinion of the Commission with regard to any item during the meeting then such final action, final decision, or final vote shall be made during the open meeting covered by this notice upon reconvening of the public meeting.

I, the undersigned authority, do hereby certify that the above Notice of meeting was posted at City Hall 509 S. Alton Blvd., Alton, Texas and on the City Website page at <a href="www.alton-tx.gov">www.alton-tx.gov</a> which are places convenient and readily accessible to the general public at all times, and said notice was posted September 24, 2021 at 3:30 P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with chapter 551 of the Texas Government Code.

CITY OF ALTON

Janie Flores, CPM Assistant City Secretary

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